A meeting of the Troy Youth Council (TYC) was held on Wednesday, September 17, 2003 at 7:00 P.M., at the Community Center. Christina Krokosky called the meeting to order at 7:07 p.m.

MEMBERS PRESENT: **Emily Burns**

Min Chong

Raymond Deng (arr. 7:12 PM)

Monika Govindaraj

Eric Gregory (arr. 7:20 PM)

Catherine Herzog Maniesh Joshi Andrew Kalinowski Christina Krokosky

Matthew Michrina (arr. 7:30 PM)

David Vennettilli Manessa Shaw YuJing Wang

MEMBERS ABSENT: Allister Chang

> Juliana D'Amico Chris Cheng

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

1. Roll Call

2. Approval of Minutes from 5/28/03 and 6/18/03

Resolution # TY-2003-09-010

Moved by Herzoa Seconded by Wang

RESOLVED, that the minutes of the 8/27/03 meeting be approved.

Yes: AII - 10No: None

Absent: Chang, Cheng, D'Amico, Deng, Gregory, Michrina, Shaw

MOTION CARRIED

3. Attendance Report: Noted and Filed

4. Co-Chairs & Secretaries for 2003-04

Sept, Oct: Chairs: Krokosky, Kalinowski; Secretary: Govindaraj

Nov, Dec: Joshi, Chong; Secretary: Burns Jan, Feb: Shaw, Herzog; Secretary: Krokosky Mar, April: Wang, Vennettilli; Secretary: ? May, June: Chong, ? Secretary: Herzog

5. Troy Daze Re-cap: Booth and Parade – ideas for next year

6. Civic Center Priority Task Force Report: Herzog and Shaw lead a discussion

Resolution # TY-2003-09-011

Moved by Shaw Seconded by Chong

RESOLVED, That the TYC recommends the following five priorities:

- 1. Outdoor Ice Rink
- 2. Fountain
- 3. Walking Path
- 4. Amphitheater
- 5. Picnic Area

Yes: AII - 13No: None

Absent: Chang, Cheng, D'Amico

MOTION CARRIED

7. For Future Meetings:

October: Police Department Tour and Speaker

November/December: Goal Setting

December: Charity Basket for Family in Need; Chong to coordinate

8. ABSENT MEMBERS

Resolution # TY-2003-09-012

Moved by Kalinowski Seconded by Chong

RESOLVED, That Chang and D'Amico be excused.

Yes: All – 13 No: None

Absent: Chang, Cheng, D'Amico

MOTION CARRIED

9. Youth Council Comments

The meeting adjourned at 8:13 n m

Reminder Next Meeting: Oct 22nd 7:00 P.M.

Location: Police Station

| The meeting adjourned at 0.13 p.m. | |
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| Christina Krokosky, Co-chair | |
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